

Message Text

LIMITED OFFICIAL USE

PAGE 01 LUSAKA 00258 301450Z

46

ACTION OPIC-06

INFO OCT-01 AF-06 ISO-00 EB-07 L-03 COME-00 TRSE-00 SSO-00

/023 W

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O 301410Z JAN 76

FM AMEMBASSY LUSAKA

TO SECSTATE WASHDC IMMEDIATE 2751

LIMITED OFFICIAL USE LUSAKA 0258

EO 11652: N/A

TAGS: EFIN

SUBJECT: TAW

REF: (A) STATE 022344 (B) STATE 022346 (C) LUSAKA 201

STANDARD BANK ASKS THAT INFORMATION REPORTED REFTEL (C) NOT RPT NOT BE DISCLOSED AS REQUESTED REF (A) SINCE BANK MANAGER WHO INFORMED EMBASSY COULD BE CHARGED WITH DISCLOSURE OF CUSTOMER'S PRIVILEGED BUSINESS. THIS INFORMATION MADE AVAILABLE TO EMBASSY ON INFORMAL CONFIDENTIAL BASIS.

2. STANDARD BANK CONFIRMS RECEIPT OF COMMERCIAL CABLE SENT BY CREDITORS COMMITTEE JAN 26 (REFTEL B) AND SAYS IT HAS SENT DIRECT REPLY ACKNOWLEDGING RECEIPT. STANDARD BANK ALSO ADVISES THAT TAW HAS SO FAR MADE NO ATTEMPT MAKE UNILATERAL WITHDRAWAL FROM ITS RBA HERE.
WILKOWSKI

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK ACCOUNTS, DEBT REPAYMENTS, CLASSIFIED INFORMATION
Control Number: n/a
Copy: SINGLE
Draft Date: 30 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LUSAKA00258
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760036-0067
From: LUSAKA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976015/aaaaadwt.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 22344, 76 STATE 22346, 76 LUSAKA 201
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 06 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 JUL 2004 by saccheem>; APPROVED <06 JUL 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAW
TAGS: EFIN, ZA, TAW
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006